2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 8:00 am **Secretary of State** 02-02-2005 90036 003 ***150.00 DOCUMENT # L97029 RAVEN RESOURCES, INC. 40010222 Principal Place of Business Mailing Address 315 70TH STREET SE P.O BOX 26765 CHARLESTON, WV 25304 US RICHMOND, VA 23261 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3036984 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MIZE, R. FREAL NAME NAME 300 KANAWHA BLVD EAST., SUITE 400 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CHARLESTON, WV CiTY-ST-ZIP Addition Delete ☐ Change WELLONS, KYMBERLY T NAME NAME 315 70TH STREET SE STREET ADDRESS STREET ADDRESS CHARLESTON, WV 25304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COMER, TIMOTHY E NAME NAME 11020 A GROSSCUP AVE STREET ADORESS STREET ADORESS DUNBAR, WV 25064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COUDRIET, STEPHEN C NAME NAME STREET ADDRESS **4 NORTH FOURTH STREET** STREET ADDRESS RICHMOND, VA 23219 CITY-ST-7IP CITY-ST-7IP K Change TITLE Delete TITLE ☐ Addition Director GARDNER, JAMES L NAME Thomas J. Dostart 4 NORTH 4TH STREET STREET ADDRESS STREET ADORESS 315 70th Street SE Charleston, WV 25304 RICHMOND, VA 23219 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change X Addition Director Jeffrey M. Gillenwater

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

315 70th Street SE

Charleston, WV 25304

NAME

FSIGNING OFFIGER ON DRIECTOR Date 804-788-1800 TO PROME # SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP